PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, February 20, 2015
Willo Room
11:30 am – 1:30 pm
Meeting Minutes

I. General

A. The meeting was called to order by Salina at 11:50PM.

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Scott Geddis, Dawn Klecka, Andrea Villarreal, Robin Ozz, Michael Wilson, Victor Cornell, Ana Marti-Subirana, Frank Marfai, Lysia Hand (Affiliate Member).

Senators Absent: Fred Amador, Geof Eroe, Kate Cross

C. A motion was made (Ozz) and seconded (Wilson) to approve the agenda with I. FPG and H. HLC. Motion approved unanimously.

D. A motion was made (Geddis) and seconded (Marti-Subirana) to approve the February 6th minutes. Discussion was had about explaining the acronyms in the minutes. Motion approved unanimously.

II. Business

A. Senate Resolution Process (first reading)

The Senate reviewed the proposed Article Two: Section A, Article Ten & Eleven changes as well as proposed language for the Formal Senate Resolutions and Statements of the Senate Process. Discussion ensued for edits to the language. Proposed revisions will be implemented and sent out to Senators the week of Feb 23rd and second read and vote on the process and Bylaws will occur at the March 6th Senate meeting.

III. Officer and Committee Report

A. President's Report

Salina reported that she and John are attending PET meetings where the Maricopa Priorities Action Plans for all programs, services and prefixes are being reviewed with the Administration. Review of reports will continue next week.

B. Officers Reports

President Elect – No report.

Treasurer – Treasury report was emailed to senate. Senate still awaits rebate check from FA. Salina reported this is forthcoming soon.

Secretary – Dawn reported work on the Faculty Senate webpage. Her revision efforts are aiming at making the page more interactive & engaging.

C. Faculty Executive Council (FEC)

John reported the MCOR discussion at FEC including the concerns of faculty and the impact on students. Salina and Patty reported the FA leadership addressing it.

D. Budget Review Committee (BRC)

Salina reported the committee continues to review the zero based budget allocation model implemented 4 years ago. The committee requested the object codes be looked at in context, with a view of all resources allocated to a particular department or area so it is transparent to the committee and college. Salina reminded faculty that BRC meetings are open meetings and all are encouraged to attend.

E. Senate Standing Committees

Salina reported Committee on Committees will be looking for a date to meet soon. Patty reported the PRRC will be ready for report at next Senate meeting.

IV. Information

A. Senate Elections

Salina reminded Senators the nomination forms for Senators and President Elect are out. Nominations are Due on March 6th.

B. College Plan Ad Hoc Committee

The ad hoc group met a few weeks ago and began working on a survey for all PC faculty. With Frank Wilson's last M&C Minute, it became clear the M&C Team would be drafting a survey for all District faculty so the ad hoc group will use this survey for information instead.

C. Chair Compensation Forums

Salina reminded all that Frank Wilson sent out invitations for the M&C Forums on Chair Compensation/Supervision. These forums are open to all faculty. The forums are on Feb 26th at 4pm at Rio Conference Center and Feb 27th here at PC at noon.

D. Maricopa Priorities

As Salina mentioned in her President's Report, the Action Plans are being reviewed. Salina has requested some information on the timeline from Ben Archer, the program director of MP.

E. PAR/PARc

Patty reported that PAR going well, the probationary faculty have been great to work with and the first year faculty are very impressive. She reminded Senators IDPs due March 27th at 5PM. Salina reported the PARc has established training dates for the Department Chairs in March prior to review of IDPs.

F. Adjunct Affiliate Representative

Salina reported the AFA representative has resigned as of this week. The AFA is looking for a replacement representative and Salina encouraged all faculty to identify an adjunct to serve. If you know of any one willing, please contact Salina.

G. Adjunct Faculty Teaching Excellence Award

Salina reminded all that the award nominations for outstanding adjunct faculty are open through March 6th. She encourages all faculty to identify adjuncts worthy of this recognition and the importance of recognizing our outstanding adjuncts.

H. All Employee Meeting

All employee group leaders are working together to identify a date/time when PC can host an all employee meeting. Information is forthcoming.

V. Zone Reports

Zone 1: Reported that there is still concern over PCs policy for evening supervision vs. chair pay; late start classes not counting. Salina will follow up on this.

Zone 2: no report

Zone 3: no report

Zone 4: There is a concern about the delayed release in faculty lines for the next academic year. Salina will communicate this to the Administration. A question was asked about what the money from vacancy/salary savings is it being used for. Salina will follow up on this with the Administration.

VI. Adjournment

A motion was made (Geddis) and seconded (Klecka) to adjourn the meeting. Meeting was adjourned at 1:52PM.

Next Faculty Senate Meeting
Friday, March 6, 2015
1:00 – 3:00 PM
Campus Vista Room

Join us for an All Faculty Meeting on February 20th at 2:30PM at Macayo's on Central

LaCoya Shelton-Johnson, Vice Chancellor of Human Resources will attend the All Faculty Meeting ☺